

July 27, 2007

Consistent with the Delta Protection Act and the regulations of the Commission requiring the appointment of the Chair and Vice-Chair every two years, staff is recommending the Commission adopt Option A as policy for making such appointments effective November 2007 for appointment effective January 1, 2008, and subsequent years. Options B and C are provided as alternatives for consideration.

**OPTION A** (staff recommendation)

Appoint a local government (county/COG) member of the Commission to serve as Chair, and a local stakeholder member as Vice-Chair, pursuant to Commission nomination, nominee acceptance, and Commission vote.

**OPTION B**

Appoint a local government member of the Commission to serve as Chair pursuant to the following sequence (and member acceptance) and a stakeholder member as Vice-Chair pursuant to Commission nomination, nominee acceptance and Commission vote.

- Contra Costa County
- San Joaquin COG
- Sacramento County
- ABAG
- San Joaquin County
- SACOG
- Solano County
- Yolo County

**OPTION C**

Appoint the Chair and Vice-Chair from general membership pursuant to nomination, nominee acceptance and Commission vote.